

From,

Swati Singh,
Addl. Civil Judge (J.D.)/ Judicial Magistrate,
Chhata Mathura.

To

Hon'ble Registrar Genral
Hon'ble High Court of Judicature at
Allahabad.

Through

Hon'ble District Judge
Mathura.

Sub: Information about purchase of new Innova Crysta Car by
Swati Singh Addl. Civil Judge (J.D.)/ Judicial Magistrate Chhata
Mathura.

Ref- 7391/IV-3219/Admin(A) Dated 10.05.2010

Sir

Kindly refer to your above letter on the subject noted above
in regard to purchase of New Innova Car Crysta registration
No.UP81CJ7077 by the undersigned. As directed copy of the
registration certificate and passbook of SBI A/c No. 33209692343
are enclosed along with the letter for perusal and kind
consideration please.

Thanking you

Dated-01-02-2020

Yours faithfully

(Swati Singh)

Addl. Civil Judge (J.D.)/ Judicial Magistrate,
Chhata Mathura

Encl. As above

कार्यालय जिला न्यायाधीश, मथुरा
पत्रांक 333/I दिनांक 6/2/2020
अध्यासित
जिला न्यायाधीश
मथुरा
06/2/2020

Details of the Movable and Immovable Property of Swati Singh, Addl. Civil Judge (J.D.) / Judicial Magistrate, Chhata Mathura

- 1- Date of joining of service
15-06-2018
- 2- Present gross salary and take home salary
gross salary Rs. 84,388/- take home salary Rs 66,875/-
- 3- Details of purchase (Movable property exceeding to value Rs. 10,000/- and immovable property) made by her earlier with complete details, date of purchases, amount spent etc.
Registration Certificate passbook detail of SBI A/c No. 33209692343 Loan section letter etc.
- 4- If any advance or loan taken from the high court., It amount and in what manner the loan will be repaid namely. the number of installment its amount and till what date the deduction will be made etc.
No
- 5- if any loan taken form bank its details of amount mode of repayment, period of deduction, number of amount of installment etc.
No
- 6- Regarding purchase of a second and car name of the vehicle. its model e cost prize etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount the for which the vehicle was the insured prior to its purchase by the officer.
Nil
- 7- Detail of the property (area of plot locality, city, district if building or flat then its size)
Nil
- 8- Name and full address of the dealer/ seller
Mascot Speed India Pvt. Ltd. Delhi G.T. Road Aligarh
- 9- Whether the dealar is regular and repupted one
- 10- Whether the judical officer is related to the seller in any way and whether any case against the seller in pending in or decided by the judicial officer.
Not Related in any way.
- 11- Detail of Source of the amount with papers in support thereof .
Passbook detail of SBI a/c No. 33209692343

Dated: 4/2/2020

Yours faithfully,
Swati Singh

(Swati Singh)

Addl. Civil Judge (J.D.) / Judicial Magistrate,
Chhata Mathura

LOS Application ID - 18130450

SANCTION LETTER

STATE BANK OF INDIA
MATHURA CANTT

To

1) Shri/Smt/Kum

Mr. SWATI SINGH S/O D/O W/O Mr. PRADEEPKUMAR

H N 33 KVERI ENCLAVE 1, SWARN JAYANTI NAGAR , RAM HAT ROAD -202001

RACPC / AL /

Date:06-12-2019

Dear Sir,

**PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME**

Car Loan AC 38980437282

Mr. SWATI SINGH s/d/w of Mr. PRADEEPKUMAR**MEDIUM TERM LOAN OF ₹18,00,000.00**

With reference to your application dated **06/12/2019** , we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **MATHURA CANTT** branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain.

Yours faithfully,

ASSTT. GENERAL MANAGER

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Letter from Branch to dealer/supplier

BRANCH: MATHURA CANTT

Branch Code: 3502

To,

M/s MASCOT SPEED INDIA PVT LTD

(Name & Address of the Dealer/Supplier)

NO.

Date:

06/12/19

Dear Sir/Madam,

Ref: your Performa invoice / letter No.1171

dated 03-12-2019 for supply of TOYOTA, INNOVA CRYSTA

to Shri / Smt / Mr. SWATI SINGH S/O D/O W/O Mr.PRADEEPKUMAR (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa invoice/letter no. 1171 dated 03-12-2019, we have today credited your account below.

| | |
|------------------|-----------------------|
| Bank Account No. | 33860602581 |
| Name of the Bank | SBI |
| Name of Branch | SME BRANCH ALIGARH |
| UTR No. | |
| Amount | |

being the cost of vehicle to be supplied/delivered to above borrower. The details of vehicle, loan amount and margin paid by the borrower are as under:

| | |
|--|---------------|
| a) Make of vehicle | 2019 |
| b) Model and Variant | INNOVA CRYSTA |
| c) Cost of the Vehicle (On Road Price) | 2195000 |
| d) Amount paid to you by borrower | 395000 |
| e) Amount paid by the borrower in Bank as Margin | 0 |
| f) Loan Amount | 1800000 |



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<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

12/7/2019

Swati Singh
4/2/2020

Mascot Toyota

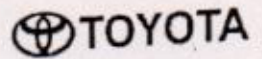
MASCOT SPEED INDIA PRIVATE LIMITED

Mascot Estate, 5th K.M. Delhi - G. T. Road,

Aligarh - 202001

Tel. 8979722233, 7351122333

e.mail: sales@mascotspeed.com



Mr./Mrs. Swati Singh

S/o, W/o, D/o

Full Address 33 KAVERI ENCLAVE PHASE 1
Kail Aligarh.

Tel. No. 8920107655

Date 3/12/19

Validity: Automatically expires after month end and/or when price or scheme changes

QUOTATION

Sr. No. 1171

Dear Customer,

Thank you for your enquiry and showing interest in Mascot Toyota. We are delighted to quote our price below for one:-

| | |
|--|-----------------------------|
| Vehicle Model | <u>UNOVA 1.8VIA VX-8MT.</u> |
| Euro Norm | <u>IV</u> |
| Ex-Showroom Price | <u>1932000</u> |
| Logistics | <u>7450</u> |
| Insurance | <u>86089</u> |
| R.C./T.R.C. (Tax, Registration Fees and Processing Fees) | <u>197700</u> |
| Accessories | |
| Extended Warranty | <u>25125</u> |
| TCS 1% | <u>19320</u> |
| Green Cess 1% | |
| Annual Maintenance Package | |
| Other Charges (if any) | <u>1250</u> |
| On Road Price | <u>2268708</u> |
| Discount (including Tax benefit) | <u>73708</u> |
| Total (in Rupees) | <u>= 2195000/-</u> |

Terms & Conditions: -

- Price & Specifications quoted above are subject to change without any prior notice.
- Price, Scheme, & Tax rates prevailing at the time of delivery will be applicable. Any change will be to the customer's account, irrespective of the date when the order was placed on us.
- Acceptance of advance/booking/ deposit by Mascot Toyota is merely an indication of an intention to sell and does not result in a contract of sale.
- Discount including scheme given is inclusive of Tax benefit and the discount shall be deducted from ex-showroom price of the vehicle.
- The amount of insurance, accessories or any other value added service, if given free of cost shall be deducted from the final vehicle invoice amount as concession.
- All payments to be made at the cash counter only; without official valid receipt no claim for any payment made shall be entertained.
- All refunds shall be made by cheque only. Booking cancellation charges are Rs. 7,000/-
- Vehicle delivery date is tentative and subject to availability of the vehicle and other conditions beyond the control of the company.
- Mascot Toyota reserves rights to cancel the booking/delivery of any vehicle at its sole discretion and in such a case the booking amount shall be refunded. No interest on booking amount / advance payment shall be payable by the company.
- Delivery shall be made only after receiving full payment; no delivery on cheques shall be made unless the cheque is realised in our bank account.
- Finance is not on part of MASCOT TOYOTA, the company is only facilitating the customers for availing finance from different institutions.
- Mascot Toyota shall have a general lien on good for all money due to Mascot Speed India Pvt. Ltd. from customer on account of this transaction or other transaction including but not limited to amount due on financier.
- Demand Drafts/ Cheques/ Pay Order to be made in favour of Mascot Speed India Pvt. Ltd. payable at Aligarh.
- For RTGS: STATE BANK OF INDIA, SME Branch, Samad Road, Near Clock Tower, Aligarh. A/c No. 33100475841, RTGS/NEFT IFSC: SBIN0004184
- Documents Required for Registration:- Aadhar Card / Voter ID Card / Passport/ 3 Years old Life Insurance Policy (LIC)/ Electricity Bill & PAN Card, 4 Photo For Company:- PAN Card copy, (Form 18/ Sales Tax Registration Certificate/ VAT Registration Certificate), Telephone & Electricity Bill. In case of Out State TRC original address proof shall have to be produced at RTO for verification.
- All deliveries subject to force majeure clause.
- All disputes subject to Aligarh jurisdiction only.

We hope that the above meets your requirement. In case of any further clarification please feel free to contact

Mr. Kuldeep Singh at 8958600063

I have read, understood, and agree terms and conditions mentioned above.

For Mascot Speed India Private Limited

Authorised Signatory

Swati Singh

Customer's Signature

Customer Receipt

Dealer Code :AJ01A
Received From :Mrs. SWATI SINGH
Customer GSTIN/UIN :NA
Address :33 KAVERI ENCLAVE
PHASE 1
ALIGARH
City :ALIGARH - 202001
State :UTTAR PRADESH
Payment Mode :CHEQUE
Instrument No. :598247
Bank :SBI
Receipt Amount :50,000.00
In Words :Rupees Fifty Thousand Only
Financier :

Receipt No. :REC100000708
Receipt Date :05/11/2019
Dealer GSTIN : 08AAICM8336J122

Instrument Date :04/11/2019

| Sr.No. | Order No. | Suffix | Ext. Color Description | Int. Color Description | Amount |
|----------------------|--------------|---|------------------------|------------------------|-----------|
| 1 | ORD190000311 | INNOVA CRYSTA 2.4 V,PACKAGE:X,8 SEATER(HSN :8703) | GARNET RED | BLACK | 50,000.00 |
| Total Advance Amount | | | | | 50,000.00 |

Subject to encashment of cheque.

Swati Singh

For MASCOT SPEED INDIA PVT LTD



GOVERNMENT OF UTTAR PRADESH
Transport Department Aligarh RTO
FORM 23
CERTIFICATE OF REGISTRATION



| | | | |
|---------------------------|---|-------------------------|---------------|
| Registration No | : UP81CJ7077 | Registration Date | : 24-12-2019 |
| Description of Vehicle | : MOTOR CAR | Purpose For Printing RC | : NEW |
| Dealer's Name & Address | : MASCOT SPEED INDIA PVT LTD, DELHI G T ROAD, ALIGARH, ... | Son/wife/daughter of | : PRADIP ... |
| Owner Name | : SWATI SINGH | Tax UpTo | : One Time |
| Full Address: (Permanent) | : 33 KAVERI ENCLAVE, PHASE 1, ALIGARH, UTTAR PRADESH-202001 | | |
| Full Address: (Temporary) | : 33 KAVERI ENCLAVE, PHASE 1, ALIGARH-UTTAR PRADESH-202001 | | |
| Fitness UpTo | : 19-Dec-2021 | | |
| Owner Serial No | : 1 | | |
| Detailed Description | | | |
| Class of Vehicle | : MOTOR CAR | Link Vehicle No | |
| Ownership | : INDIVIDUAL | Norms | : BHARAT ... |
| Maker's Name | : TOYOTA KIRLOSKAR | | |
| Front HSRP No | : MOTOR PVT LTD | Rear HSRP No | : IF003772495 |
| Type of Body | : IF0037724295 | Month/Year of Manuf. | : 11/2019 |
| No of Cylinders | : STATION WAGON | Chassis No | : MBJG8888888 |
| Engine No | : 4 | Fuel | : DIESEL |
| Horse Power(BHP) | : 2GDA376327 | Cubic Capacity | : 2393.00 |
| Maker's Classification | : 147.40 | Wheel base | : 2750 |
| Seating Cap(in all) | : INNOVA CRYSTA 2.4 V | Standing Cap | : 0 |
| Sleeper Cap | : 8 | Unladen Wt (kgs) | : 1825 |
| Colour | : 0 | Laden/GV Wt (kgs) | : 2460 |
| Other Criteria | : GARNET-RED. | AC Fitted | : YES |
| Vehicle Purchase As | : Fully Built | | |

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

| By Manuf. | Description | As Regd. | Weight(In kgs) |
|------------|-------------|----------|----------------|
| a) Front: | | | |
| b) Rear: | | | |
| c) Other: | | | |
| d) Tandem: | | | |

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK, MATHURA, Mathura, Uttar Pradesh-281123 w.e.f. 20-Dec-2019.

| | | | |
|---|----------------|------------------------|-------------------------|
| Purchase dt | : 20-Dec-2019 | Sale Amt | : 193200/- |
| OTT Date | : 20-Dec-2019 | Amount/Rept.No | : 193200 / U/81/19/2019 |
| TaxUpTo | : One Time | Vehicle Is Govt./ Pvt. | : PRIVATE |
| Tax Exempted or Not | : NOT EXEMPTED | Date of Approval | : 24-Dec-2019 |
| Other State/Transfer/Conversion Details | | | |
| Previous Owner | : | Previous RegNo | : |
| Old State | : | Entry Date | : |
| Transfer Date | : | Conversion Date | : |

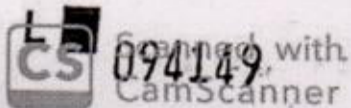
This certificate is valid from 24-Dec-2019 to 23-Dec-2034.

Date : 27-Dec-2019 14:37:46

Taxation Particulars / Advance Registration Mark Fee Details

Swati Singh

Signature of the Officer
 मोटर वाहन विभाग, अलीगढ़



Savings Bank Account
CIF No : 86870574598
Account No : 33209692343
Customer Name: SWATI SINGH

S/O/W/H/O: DR PRADEEP KUMAR
Address: H. NO. 33 KAVERI ENCLAVE PHASE- 1

RAMGHAT ROAD ALIGARI

Phone:
Email:
D.O.B. (If minor):

MRP: SINGLE


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MATHURA CANTT,
CIVIL LINES,

Phone: 2404094
Email: SBI.05716ESBI.CO.IN
Branch Code: 5716
Date of Issue: 29/06/2018
IFSC: SBIN0005716
MICR: 281002009

Swati Singh



| DATE | PARTICULARS | CHEQUE NO. | DEBIT | CREDIT | BALANCE |
|----------|---|------------|----------|--------|-------------|
| 02.11.19 | UPI/DR/930616534954/Mykaa/YESB/mynykaa.c 097979162094 AT 05716 MATHURA CANTT. | | 472.00 | | 489169.18Cr |
| 05.11.19 | UPI/DR/930946991980/IRCTC Ap/PYTM/paytm- 097608162098 AT 05716 MATHURA CANTT. | | 725.40 | | 488443.78Cr |
| 08.11.19 | CHEQUE TRANSFER TO 038763231654 OF MASCOT SPEED INDIA PRI AT 04184 SME BRANCH ALIGARH | 598247 | 50000.00 | | 438443.78Cr |
| 09.11.19 | UPI/DR/931335089380/IRCTC Ap/PYTM/paytm- 097978162095 AT 05716 MATHURA CANTT. | | 945.40 | | 437498.38Cr |
| 11.11.19 | UPI/DR/931531773247/IRCTC Ap/PYTM/paytm- | | 895.40 | | 436602.98Cr |

Swati Singh

| DATE | PARTICULARS | CHEQUE NO. | DEBIT | CREDIT | BALANCE |
|----------|---|------------|-----------|---------|-------------|
| 24.12.19 | 00000000000000000000000000000000CMP 53395692 | | 150000.00 | | 363509.13Cr |
| 07.12.19 | UPI/DR/934100226797/myntracom/UT18/myntr 097966162099 AT 05716 MATHURA CANTT. | | 1234.00 | | 362275.13Cr |
| 13.12.19 | CHEQUE TRANSFER TO 033100475841 OF MASOUT SPEED INDIA PRI AT 04184 SMC BRANCH ALIGARH | 598254 | 345000.00 | | 17275.13Cr |
| 21.12.19 | UPI/DR/935518674637/Coraza T/SBIN/rapzo@ 097971162092 AT 05716 MATHURA CANTT. | | 599.00 | | 16676.13Cr |
| 25.12.19 | INTEREST CREDIT | | | 2787.00 | 19463.13Cr |
| 26.12.19 | UPI/CR/936016796107/IRCTCC/HDFC/razorpay 099064162098 AT 05716 MATHURA CANTT. | | | 5298.00 | 24761.13Cr |

Smriti Singh

Fifty thousand only

~~check~~ Cheque Received from Sate's fifth

Dated - 24 Nov 2014

Sureb Singh